

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059080

Entity Name: VAULTBOX LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

400 SW 203 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

400 SW 203 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 45-3056066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MAURICIO
400 SW 203 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIMENEZ, MAURICIO
Address: 400 SW 203 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR
Name: ISRAEL, YAKOV
Address: 19431 NE 18TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR
Name: MUHAMMAD, BARI
Address: 19281 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAURICIO JIMENEZ

MGR

01/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date